



AGENDA TITLE:

Adopt Resolution Approving Improvement Agreement for Public

Improvements for 1175 South Guild Avenue and Appropriating Funds for

Required Reimbursements (\$89,410)

MEETING DATE:

November 17, 2004

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

That the City Council adopt a resolution approving the Improvement Agreement for the public improvements for 1175 South Guild Avenue, directing the City Manager and City Clerk to execute the agreement on behalf of the City, and appropriating funds for the required

reimbursements.

BACKGROUND INFORMATION:

The project consists of public street and underground utility improvements required for the construction of a distribution warehouse at 1175 South Guild Avenue. The project site is at the northwest corner of Auto Center Drive and Guild Avenue, as shown on Exhibit A.

The developer, Kubota Tractor Corporation, has furnished the City with improvement plans, necessary agreements, guarantees, and insurance certificate for the proposed project. The developer has also paid the Development Impact Mitigation fees (\$283,634.50), as well as the plan check, inspection, and other required fees (\$36,866.00).

The improvements include installation of master plan storm drain facilities and sewer pipes in Auto Center Drive, and master plan water pipes in Guild Avenue and Auto Center Drive, as well as street pavement improvements, curb, gutter, sidewalks, hydrants and street lights on Auto Center Drive and Guild Avenue. The developer is entitled to reimbursement by the City for the installation of master plan storm drain pipes, oversize master plan water pipes, and excess width street pavement improvements in Guild Avenue in conformance with LMC 15.64 Development Impact Mitigation Fees and 16.40 Reimbursements for Construction. All reimbursements will be made when the improvements are complete and accepted by the City.

Staff requests the appropriation of funds listed below to cover the reimbursements to be paid by the City to the developer.

FUNDING:

IMF - Local Street Improvements

\$23,950

IMF - Water Improvements

\$ 2,960

IMF - Storm Drain Improvements

\$62,500

men James R. Krueger, Finance Director

Richard C. Prima, Jr. Public Works Director

Prepared by Lyman Chang, Associate Civil Engineer RCP/LC/pmf

Senior Civil Engineer Fujitani Panattoni Construction Company Associate Civil Engineer Chang Baumbach & Piazza

Kubota Tractor Corporation

APPROVED:

Keeter, Interim City Manager

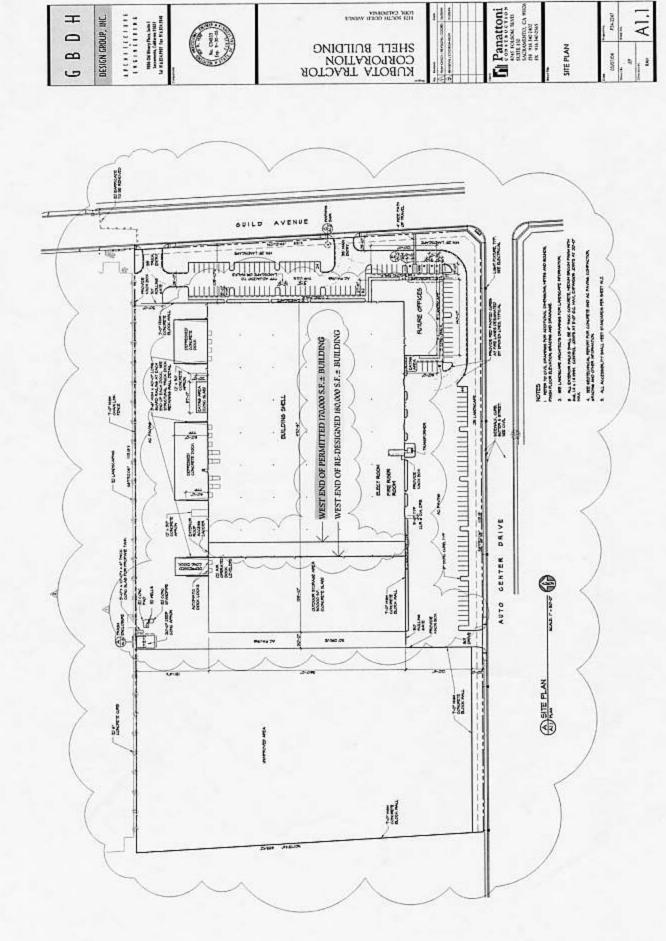
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11/8/2004



When Recorded, Please Return to: Lodi City Clerk P.O. Box 3006 Lodi, CA 95241-1910

RESOLUTION NO. 2004-249

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE IMPROVEMENT AGREEMENT FOR THE PUBLIC IMPROVEMENTS FOR 1175 SOUTH GUILD AVENUE (APN 049-250-45) AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE IMPROVEMENT AGREEMENT ON BEHALF OF THE CITY OF LODI, AND FURTHER APPROPRIATING FUNDS FOR THE REQUIRED REIMBURSEMENT

WHEREAS, this project consists of public street and underground utility improvements required for the construction of a distribution warehouse at 1175 South Guild Avenue; and

WHEREAS, the project site is at the northwest corner of Auto Center Drive and Guild Avenue, as shown on Exhibit A attached; and

WHEREAS, the improvements include installation of master plan storm drain facilities and sewer pipes in Auto Center Drive and master plan water pipes in Guild Avenue and Auto Center Drive, as well as street pavement improvements, curb, gutter, sidewalks, hydrants, and street lights on Auto Center Drive and Guild Avenue; and

WHEREAS, the developer is entitled to reimbursement by the City for the installation of master plan storm drain pipes, oversize master plan water pipes, and excess width street pavement improvements in Guild Avenue in conformance with Lodi Municipal Code 15.64, Development Impact Mitigation Fees, and 16.40, Reimbursements for Construction. All reimbursements will be made when the improvements are complete and accepted by the City.

WHEREAS, staff therefore recommends that the City Council take the following actions with regard to the Public Improvements for the 1175 South Guild Avenue project:

- 1. Approve the Improvement Agreement for the Public Improvements of 1175 South Guild Avenue (APN 049-250-45) and direct the City Manager and City Clerk to execute the Improvement Agreement on behalf of the City of Lodi; and
- 2. Appropriate \$89,410 from the following funds for the required reimbursement to the developer.

IMF – Local Street Improvements	(327)	\$23,950
IMF – Water Improvements	(182)	\$ 2,960
IMF - Storm Drain Improvements	(326)	\$62,500

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby finds as follows:

- 1. Approves the Improvement Agreement for the Public Improvements of 1175 South Guild Avenue (APN 049-250-45) and direct the City Manager and City Clerk to execute the Improvement Agreement on behalf of the City of Lodi; and
- 2. Appropriates \$89,410 from the following funds for the required reimbursement to the developer.

IMF – Local Street Improvements	(327)	\$23,950
IMF – Water Improvements	(182)	\$ 2,960
IMF - Storm Drain Improvements	(326)	\$62,500

Dated: November 17, 2004

I hereby certify that Resolution No. 2004-249 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 17, 2004, by the following vote:

AYES: COUNCIL MEMBERS - Beckman, Hitchcock, Howard, Land, and

Mayor Hansen

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

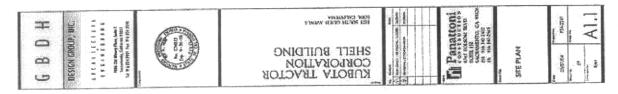
ABSTAIN: COUNCIL MEMBERS - None

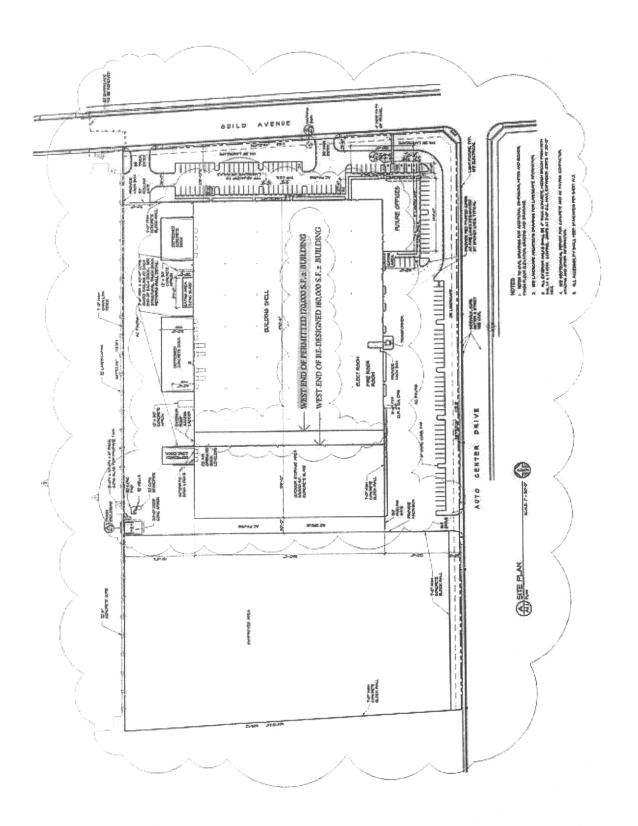
SUSAN J. BLACKSTON

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City Clerk

EXHIBIT A





CITY COUNCIL

LARRY D. HANSEN, Mayor JOHN BECKMAN Mayor Pro Tempore SUSAN HITCHCOCK EMILY HOWARD KEITH LAND

CITY OF LODI

PUBLIC WORKS DEPARTMENT

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November 11, 2004

JANET S. KEETER
Interim City Manager

SUSAN J. BLACKSTON City Clerk

D. STEVEN SCHWABAUER
City Attorney

RICHARD C. PRIMA, JR. Public Works Director

Panattoni Construction Company Attn: Ryan Allen

8745 Folsom Blvd. Sacramento, CA 95826 Kubota Tractor Corp. Attn: Rex Young 6665 E. Hardaway Road Stockton, CA 95215 Baumbach & Piazza 323 W. Elm Street Lodi, CA 95240

SUBJECT: Adopt Resolution Approving Improvement Agreement for Public

Improvements for 1175 South Guild Avenue and Appropriating Funds for

Required Reimbursements (\$89,410)

Enclosed is a copy of background information on an item on the City Council agenda of Wednesday, November 17, 2004. The meeting will be held at 7 p.m. in the City Council Chamber, Carnegie Forum, 305 West Pine Street.

This item is on the consent calendar and is usually not discussed unless a Council Member requests discussion. The public is given an opportunity to address items on the consent calendar at the appropriate time.

If you wish to write to the City Council, please address your letter to City Council, City of Lodi, P. O. Box 3006, Lodi, California, 95241-1910. Be sure to allow time for the mail. Or, you may hand-deliver the letter to City Hall, 221 West Pine Street.

If you wish to address the Council at the Council Meeting, be sure to fill out a speaker's card (available at the Carnegie Forum immediately prior to the start of the meeting) and give it to the City Clerk. If you have any questions about communicating with the Council, please contact Susan Blackston, City Clerk, at (209) 333-6702.

If you have any questions about the item itself, please call Lyman Chang, Associate Civil Engineer, at (209) 333-6800, extension 2665.

for!

Richard C. Prima, Jr. Public Works Director

RCP/pmf

Enclosure

cc: City Clerk